

STATE OF OHIO, COUNTY OF FRANKLIN, SS:

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BEFORE ME, a Notary Public, in and for said County and State, personally appeared the above named Richard K. Bernstein, who acknowledged that he did sign the foregoing instrument and that the same is his free act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal at Columbus, Ohio this 13th day of January, 1977.

Brenda E. Jague
BRENDA E. JAGUE Notary Public
Notary Public
Franklin County, Ohio
MY COMMISSION EXPIRES AUG. 25 1979

STATE OF OHIO, COUNTY OF FRANKLIN, SS:

BEFORE ME, a Notary Public, in and for said County and State, personally appeared Richard K. Bernstein, President, and Gerald G. Roenker, Corporate Secretary of The Bernstein Group, Inc., the corporation which executed the foregoing instrument, signed the same, and acknowledged to me that they did so sign said instrument in the name and upon behalf of said corporation as such officers, respectively, and the free and common act and deed of said corporation; that they were duly authorized thereunto by its Board of Directors; and that the seal affixed to said instrument is the corporate seal of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal at Columbus, Ohio this 18th day of January, 1977.

Brenda E. Jague
BRENDA E. JAGUE Notary Public
Notary Public
Franklin County, Ohio
MY COMMISSION EXPIRES AUG. 25 1979

STATE OF SOUTH CAROLINA, COUNTY OF GREENVILLE, SS:

BEFORE ME, a Notary Public, in and for said County and State, personally appeared the above named W. Tully Johnson, who acknowledged that he did sign the foregoing instrument and that the same is his free act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal at Greenville, South Carolina, this 13th day of January, 1977.

Bonnie B. Johnson
Bonnie B. Johnson Notary Public
My Commission Expires 8 Sep 1986

This instrument prepared by:

The Bernstein Group, Inc.
140 East 100th Street, Suite 1010
Columbus, Ohio 43215

Re-Recorded to change Limited to Company.

RECORDED JAN 25 1977 AT 4:05 P.M.

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